

Workgroup 0415 Minutes
Revision of the Gas Balancing Alert Arrangements
Thursday 03 May 2012
Elexon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Charles Ruffell	(CR)	RWE npower
Chris Shanley	(CS)	National Grid NTS
Chris Wright	(CW)	Centrica
Colin Thomson	(CT)	Scotia Gas Networks
Debra Hawkin	(DH)	National Grid NTS
Deepak Mistry	(DM)	National Grid NTS
Derek Jamieson	(DJ)	ESBI
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JC)	SSE
Julie Cox	(JCx)	Energy UK
Lewis Hodgart	(LH)	Ofgem
Malcolm Arthur	(MA)	National Grid NTS
Mike Wassell	(MW)	National Grid NTS
Paul Mott	(PM)	EDF Energy
Phil Broom	(PB)	GDF Suez
Rekha Theaker	(RT)	Waters Wye Associates
Richard Fairholme	(RF)	E.ON UK
Richard Hounslea	(RH)	National Grid NTS
Robert Cameron-Higgs*	(RCH)	Wales & West Utilities
Shelley Rouse	(SR)	Statoil

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0415/030512

1. Review of Minutes and Actions from the previous meeting

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0401: Historical information relating to Alerts and Warnings - Confirm if there is/will be an archive on the website.

Update: MA confirmed this. JCx observed that there would be a need to see the information on consecutive days so that the industry could gain an understanding of how the position built up over time that culminated in an Alert/Warning. MA agreed to provide a more detailed response post meeting. **Closed.**

2. Discussion

A draft modification had been submitted; MA explained that changes had been made to the legal text but not to the modification itself.

3. Consideration of Legal Text

MA explained why the changes were necessary, and the draft legal text was reviewed and discussed.

Concern was raised regarding the proposed defined term “Expected Available Supply” and different ways of defining this were considered to try and give a tighter interpretation.

MA noted concerns and suggestions and would provide a revised submission.

4. Completion of Workgroup Report

Clarification was sought regarding the enhanced information provision requirements, and Ofgem requested that this be included in the Workgroup Report to aid understanding.

The Workgroup Report will be reviewed and completed at the next meeting, with the intention of submitting it to the June Modification Panel.

5. Any Other Business

None raised.

6. Diary Planning for Workgroup

Details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next meeting will be accommodated within the Transmission Workgroup, scheduled to take place on Thursday 07 June 2012 at Elexon, 350 Euston Road, London NW1 3AW.

Action Log – Workgroup 0415: 03 May 2012

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0401	05/04/12	2.0	Historical information relating to Alerts and Warnings - Confirm if there is/will be an archive on the website.	National Grid NTS (DT)	Closed